

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **10/03/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **AHMAD ZIA AGHA , TAI.156** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

TAI.156 Name: AHMAD ZIA AGHA

DOB:

Designation: Nationality: Identity no: Passport no: D0010409

Listed on: 06/01/2012

Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Talibans Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height: 180cm.

Individuals Changes

Address Old Information: New Information: Unknown Kabul Afghanistan **ModifiedDate:** 11/03/2026 12:31 pm

City Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 12:31 pm

Country Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 12:31 pm

Street Old Information: New Information: Unknown **ModifiedDate:** 11/03/2026 12:31 pm

CityOfIssue Old Information: New Information: Kabul **ModifiedDate:** 11/03/2026 12:30 pm

DateOfIssue Old Information: New Information: 2024-08-29 **ModifiedDate:** 11/03/2026 12:30 pm

IssuingCountry Old Information: New Information: Afghanistan **ModifiedDate:** 11/03/2026 12:30 pm

Note Old Information: New Information: Afghanistan diplomatic passport D0010409, issued on 29 Aug. 2024 in Kabul, Afghanistan (Name in Latin script: Noor Ahmad Agha; expires 29 Aug. 2029)

ModifiedDate: 11/03/2026 12:30 pm

Number Old Information: New Information: D0010409 **ModifiedDate:** 11/03/2026 12:30 pm

TypeOfDocument Old Information: New Information: Passport **ModifiedDate:** 11/03/2026 12:30 pm

AliasName Old Information: New Information: NOOR AHMAD AGHA **ModifiedDate:** 11/03/2026 12:29 pm

Quality Old Information: New Information: Good **ModifiedDate:** 11/03/2026 12:29 pm

Date Old Information: New Information: 1979-06-25 **ModifiedDate:** 11/03/2026 12:29 pm

TypeOfDate Old Information: New Information: DOB **ModifiedDate:** 11/03/2026 12:29 pm

Comments Old Information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Talibans Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer

and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **New Information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Talibans Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Height: 180cm. **ModifiedDate:** 11/03/2026 12:28 pm
UNSCRNumber **Old Information:** **New Information:** 14 **ModifiedDate:** 11/03/2026 12:28 pm

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a diagonal stroke.

Mr PK Smit
Acting Director
Financial Intelligence Centre